

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

FILED

October 27, 2023

CLERK, US DISTRICT COURT
EASTERN DISTRICT OF
CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TONISHA ALECIA MOORE,

Defendant.

No. 2:22-cr-00030-JAM

DETENTION ORDER

(Violation of Pretrial Release,
Probation or Supervised Release)

- ☐ After a hearing pursuant to 18 U.S.C. § 3148 (violation of pretrial release order), the court finds :
- ☐ there is probable cause to believe the person has committed a federal, state or local crime while on release and defendant has not rebutted the presumption that his release will endanger another or the community or
 - ☐ there is clear and convincing evidence that the defendant has violated another condition of release and
 - ☐ based on the factors set forth in 18 U.S.C. § 3142(g) there is no condition or combination of conditions of release that will assure that the defendant will not flee or pose a danger to the safety of another person or the community or
 - ☐ the person is unlikely to abide by any condition or combination of conditions of release. F.R.Cr.P. 32.1(a)(D), 46(c), 18 U.S.C. § 3148.

- ☒ After a hearing pursuant to F.R.Cr.P. 32.1(a)(6) and 46(c) and 18 U.S.C. § 3143 (violation of probation or supervised release) the court finds there is probable cause to believe defendant has violated a condition of probation or supervised release and the defendant has not met his burden of establishing by clear and convincing evidence that he will not flee or pose a danger to another person or to the community. 18 U.S.C. § 3143.

IT IS ORDERED that pursuant to 18 U.S.C. § 3142(i)(2)-(4) defendant is committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded reasonable opportunity for private consultation with his counsel. Upon further order of a court of the United States or request of an attorney for the United States the person in charge of the corrections facility in which the defendant is confined shall deliver the defendant to a United States Marshal for purpose of an appearance in connection with a court proceeding.

Dated: October 27, 2023


DEBORAH BARNES
UNITED STATES MAGISTRATE JUDGE

FINANCIAL AFFIDAVIT

FILED

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☒ DISTRICT COURT ☐ COURT OF APPEALS☐ OTHER (Specify Below)

OCT 27 2023

IN THE CASE OF

United States

v. Tonisha Alecia Moore

FOR

AT

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY

LOCATION

NUMBER

DEPUTY CLERK

PERSON REPRESENTED (Show your full name)

Timothy Zindel 2:22cr0030-JAM

CHARGE/OFFENSE (Describe if applicable & check box→)

☐ Felony☐ Misdemeanor

- ☐ Defendant - Adult
☐ Defendant - Juvenile
☐ Appellant
☐ Probation Violator
☐ Supervised Release Violator
☐ Habeas Petitioner
☐ 2255 Petitioner
☐ Material Witness
☐ Other (Specify)

DOCKET NUMBERS

Magistrate Judge

District Court

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

INCOME & ASSETS	EMPLOYMENT	Do you have a job? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much do you earn per month? <u>1500.00</u> Will you still have a job after this arrest? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown																			
	PROPERTY	Do you own any of the following, and if so, what is it worth? <table border="1"><thead><tr><th></th><th>APPROXIMATE VALUE</th><th>DESCRIPTION & AMOUNT OWED</th></tr></thead><tbody><tr><td>Home</td><td>\$</td><td></td></tr><tr><td>Car/Truck/Vehicle</td><td>\$</td><td></td></tr><tr><td>Boat</td><td>\$</td><td></td></tr><tr><td>Stocks/bonds</td><td>\$</td><td></td></tr><tr><td>Other property</td><td>\$</td><td></td></tr></tbody></table>			APPROXIMATE VALUE	DESCRIPTION & AMOUNT OWED	Home	\$		Car/Truck/Vehicle	\$		Boat	\$		Stocks/bonds	\$		Other property	\$	
		APPROXIMATE VALUE	DESCRIPTION & AMOUNT OWED																		
Home	\$																				
Car/Truck/Vehicle	\$																				
Boat	\$																				
Stocks/bonds	\$																				
Other property	\$																				
CASH & BANK ACCOUNTS	Do you have any cash, or money in savings or checking accounts? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, give the total approximate amount after monthly expenses \$																				
OBLIGATIONS, EXPENSES, & DEBTS	How many people do you financially support? _____																				
	BILLS & DEBTS	MONTHLY EXPENSE	TOTAL DEBT																		
	Housing	\$	\$																		
	Groceries	\$	\$																		
	Medical expenses	\$	\$																		
	Utilities	\$	\$																		
	Credit cards	\$	\$																		
	Car/Truck/Vehicle	\$	\$																		
	Childcare	\$	\$																		
	Child support	\$	\$																		
	Insurance	\$	\$																		
	Loans	\$	\$																		
	Fines	\$	\$																		
Other	\$	\$																			

I certify under penalty of perjury that the foregoing is true and correct.

J. Moore

SIGNATURE OF DEFENDANT
(OR PERSON SEEKING REPRESENTATION)10/27/23
Date